



Steve Bullock
Governor

State of Montana

Information Security Advisory Council

October 27, 2016 11:00AM – 1:00PM
Room 7 – Mitchell Building

11:00 – 11:10	1. Welcome & Introductions	Ron Baldwin
	a. Approval of September minutes	
11:10 – 11:20	2. MT-ISAC Schedule – Day/Time Change	Ron Baldwin
	a. 2 nd Tuesday each month 1PM-3PM	
	b. 2 nd Wednesday each month 1PM-3PM	
	c. 3 rd Wednesday each month 11AM-1PM	
	d. Day/Time Change starting in Nov. or Jan.?	
11:20 – 11:50	3. Upcoming Legislative Session	Ron Baldwin
11:50 – 12:20	4. October Cyber Security Awareness Month	Joe Frohlich
12:20 – 12:45	5. Workgroup Updates	
	a. Best Practices / Tools Workgroup Update	Lynne Pizzini / Dawn Temple
	• Vulnerability Management Procedure	
	• Acceptable Use – Rules of Behavior	
	• Special Workgroup – Data Loss Prevention for O365	
	• Special Workgroup – Enterprise Endpoint Protection	
	b. Situational Awareness / Outreach / Public Safety Workgroup Update	Bryan Costigan / John Burrell
12:45 – 1:00	6. Open Forum	
	a. FWP – Disposal of Storage Media – Enterprise Solution needed for destruction of hard drives	Joe Frohlich
	b. Future Agenda Items	Board Members
1:00	c. Public comment	Audience
	7. Adjourn	Ron Baldwin

Next Meeting: November (On agenda to be determined)

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